

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

June 9, 2009

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 25 present and 6 absent being Disch, Stettler, Benzschawel, Wolter, Wickline and Francois.

The Board recited the Pledge of Allegiance.

Motion by T. Davis, seconded by P. Davis to approve the minutes of the May 12, 2009 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 6-1-09

Resolution Combining Hours for Human Services Disability Benefit Specialist

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee to approve the following position change:

Department:	Human Services - Aging & Disability Resource Unit (ADRC)		
Position	<u>Current Hours Per Week</u>	<u>Proposed Hours Per Week</u>	
Disability Benefit Specialist	2 positions at 20 hours per week each	1 position at 40 hours per week	

Effective Date: First payroll period after passage

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Harvey Mandel, Vice Chair

Mary Alice Hart

Ray Francois

Dennis Dalton

Pat Davis

Herb Hanson

Motion by Hart, seconded by Hanson to adopt Resolution 6-1-09. Motion carried by a unanimous voice vote.

RESOLUTION 6-2-09

Resolution Eliminating/Creating Position at Human Services

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following elimination and creation of one position at Human Services:

TO BE ELIMINATED:	Unit:	Care Management Unit (CMU)
	Title:	Social Work Case Manager
	Grade:	62, Union
	Status:	Full-time 40 hrs per week
		Minimum/Maximum
	Hourly Rate:	\$16.33/\$19.28 (January 1, 2009 rates)
	Benefits:	All County fringe benefits
	Effective Date:	Upon passage
TO BE CREATED:	Unit:	Care Management Unit (CMU)
	Title:	RN Case Manager
	Grade:	5, nonunion
	Status:	Full-time 40 hrs per week
		Minimum/Maximum
	Hourly Rate:	\$22.00/\$27.89 (January 1, 2009 rates)
	Benefits:	All County fringe benefits
	Effective Date:	Upon passage

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Harvey Mandel, Vice-Chair

Mary Alice Hart

Ray Francois

Dennis Dalton

Pat Davis

Herb Hanson

Motion by Hart, seconded by Hanson to adopt Resolution 6-2-09. Motion carried by a unanimous voice vote.

RESOLUTION 6-3-09

Resolution Creating Judicial Assistant Position for Second Branch Circuit Court Judge

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades; and

WHEREAS, commencing August 1, 2009, a second branch will be added to Green County's circuit court, resulting in the addition of a second circuit court judge who will require a judicial assistant.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following creation of a new position:

TO BE CREATED:

Department:	Circuit Court
Title:	Judicial Assistant
Grade:	12, Union
Status:	Full-time 37.5 hrs per week Minimum/Maximum
Hourly Rate:	\$14.024/\$17.850 (July 12, 2009 rates)
Benefits:	All County fringe benefits
Effective Date:	August 3, 2009
2009 Tax Levy:	\$18,200.59 (2009 rates)

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Mary Alice Hart

Dennis Dalton

Herb Hanson

Harvey Mandel, Vice-Chair

Ray Francois

Pat Davis

Motion by Mandel, seconded by Dalton to adopt Resolution 6-3-09. Motion carried by a unanimous voice vote.

RESOLUTION 6-4-09

Resolution Approving Grant Application

WHEREAS, the Finance and Accounting Committee adopted a Grant Application and Acceptance procedure at its August 2, 2005 meeting, which states that grants over ten thousand dollars (\$10,000.00) shall be subject to County Board consideration before acceptance, after approval by the oversight committee and Finance Committee; and

WHEREAS, County Code Section 2-12-1, entitled COUNTY BOARD APPROVAL, provides for County Board approval of programs or services within Green County which are funded by other than County funds and revenues.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the appropriate oversight committees and the Finance and Accounting Committee for approval of the following grant application and amend the departmental budget as follows:

Department	Grant Amount					Purpose
Tourism	<u>Revenues</u>	<u>Account</u>	<u>Original Budget</u>	<u>Amt of Increase</u>	<u>Amended Budget</u>	Bounty of Green County
	State Aid	464400-320	\$0	\$10,147	\$10,147	
	<u>Expenses</u>					
	Publicity	564400-430	\$23,000	\$10,147	\$33,147	

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Arthur Carter

Dennis Everson

Sue Disch, Vice-Chair

Al Benzschawel

Motion by Mandel, seconded by Everson to adopt Resolution 6-4-09. Motion carried by a unanimous voice vote.

RESOLUTION 6-5-09

Resolution Opposing Proposed Reduction in Delinquent Property Tax Interest Rate

WHEREAS, the 2009 Assembly Bill 149 would temporarily reduce the interest rate on delinquent general property taxes from 1% to .5% per month from the time the bill would be enacted until December 31, 2010; and

WHEREAS, if the proposed change had been in effect for 2008, Green County would have lost \$87,949.18 in revenue; and

WHEREAS, the term "interest" is actually a penalty imposed for people who do not obey the law and do not pay their property taxes, similar to State penalties for non payment of State income tax, interest is in lieu of sending people to court or jail for violating the law; and

WHEREAS, it seems inequitable to lower the interest rate for delinquent property taxpayers, and leave the penalty for nonpayment of State Income and Sales tax untouched; and

WHEREAS, Green County works with their taxpayers through allowing monthly payments in which the majority of taxpayers pay their taxes prior to foreclosure; and

WHEREAS, the additional costs and reduction in revenue that will result if this proposal is adopted could only be offset by a reduction in county services or and increase in property taxes to those taxpayers that pay taxes timely, or both; and

WHEREAS, revenue generated from the interest of collected delinquent property taxes works to offset the cost of courtesy letters, notices and publications that are all a part of the collection process mandated by State Statute; and

WHEREAS, the counties still continue settling full for the levies of all taxing jurisdictions regardless of the amount of taxes collected; and

WHEREAS, a temporary reduction in the interest rate charge on delinquent taxes is not a solution that will provide meaningful long-term relief to the vast majority of taxpayers and will create confusion when the original interest rate is reinstated;

NOW, THEREFORE BE IT RESOLVED, that the Green County Board of Supervisors hereby opposes any Legislative proposal to reduce the interest rate charged on delinquent property taxes; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forward by the County Clerk to Governor Doyle and Green County's State Senator Jon Erpenbach and State Assemblyperson Brett Davis.

SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Al Benzschawel

Dennis Everson

Motion by Mandel, seconded by Thoman to adopt Resolution 6-5-09. Motion carried by a majority voice vote, with 4 no votes being Guth, Glynn, Cousin and T. Davis.

RESOLUTION 6-6-09

Resolution Transferring Funds For Juvenile Intake Functions

WHEREAS, the juvenile intake functions were moved from the Circuit Court to the Human Services department per Resolution 12-4-08 effective January 1, 2009; and

WHEREAS, the transfer of the juvenile intake functions have resulted in a reduction in operational costs; and

WHEREAS, the operational costs were not known and finalized at the time of the effective change; and

WHEREAS, the operational costs are now known and must be moved to cover the costs at the Human Services department, with the cost savings transferred back to the General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board follow the recommendation of the Finance and Accounting Committee and approve a fund transfer in the amount of Sixty-five thousand five hundred sixty-seven dollars (\$65,567) from the Circuit Court budget to the Human Services budget, and Seventy-four thousand six hundred thirty-three dollars (\$74,633.00) returned from the Circuit Court budget to the General Fund.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Al Benzschawel

Motion by Mandel, seconded by Everson to adopt Resolution 6-6-09. After discussion, motion by Cousin, seconded by Hart to amend the fund transfer to transfer \$140,200 from Circuit Court budget to Human Services budget. Motion to amend failed by a voice vote of 1 yes, being Cousin, and majority no votes. Original motion to approve resolution carried by a majority voice vote, with 1 no vote being Cousin.

Resolution Establishing Complete Count Committee for 2010 Census

WHEREAS, Census information is used to determine how many members our state has in the United States House of Representatives and is also used to determine districts in our state legislature and local governing bodies; and,

WHEREAS, every resident of our community counts and deserves to be counted.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Dennis Everson

Motion by Dalton, seconded by Cryor Burgweger to accept the annual report for Green County Development Corporation. Motion carried by a unanimous voice vote.

Motion by Cousin, seconded by Hart to accept the following appointments: Harvey Mandel to serve as Green County's representative to the Southwest Family Care Alliance Board of Directors for a three-year term to expire on June 20, 2012; Michael Furgal as Physical Disabilities Representative to the Aging and Disability Resource Center of Southwest Wisconsin - South Governing Board for a two-year term to expire on April 18, 2011; Gayl Christensen as Elderly Representative to the Aging and Disability Advisory Committee for a three-year term to expire on April 21, 2012. Motion carried by a unanimous voice vote.

Motion by P. Davis, seconded by Kubly to adjourn. Motion carried.

COUNTY OF GREEN)

Michael J. Doyle
Green County Clerk